

**SPECIAL CALLED
CITY COUNCIL MEETING AGENDA
1705 MAIN STREET, DAPHNE, AL
JANUARY 25, 2016
BUSINESS MEETING
6:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL/INVOCATION / PLEDGE OF ALLEGIANCE

3. CONSIDER: 1. PRESENTATIONS:

A. James Adams / Hoar Program Management

B. Tim Newman / Turf for Fields

2. DISCUSSION OF PARK IMPROVEMENTS

1.) Plans for Facilities / Tim Patton

2.) Financial Presentations:

a.) Lee Webb

b.) Pfil Hunt

3.) Resolution 2016-04

4. ANY OTHER BUSINESS DEEMED NECESSARY

5. ADJOURN

**CITY OF DAPHNE
CITY COUNCIL**

ROLL CALL

CITY COUNCIL:

COUNCILWOMAN CONAWAY	PRESENT ____	ABSENT ____
COUNCILMAN LAKE	PRESENT ____	ABSENT ____
COUNCILMAN FRY	PRESENT ____	ABSENT ____
COUNCILMAN SCOTT	PRESENT ____	ABSENT ____
COUNCILMAN LEJEUNE	PRESENT ____	ABSENT ____
COUNCILWOMAN PHILLIPS	PRESENT ____	ABSENT ____
COUNCIL PRESIDENT RUDICELL	PRESENT ____	ABSENT ____

MAYOR:

MAYOR HAYGOOD	PRESENT ____	ABSENT ____
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CITY CLERK:

REBECCA HAYES	PRESENT ____	ABSENT ____
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CITY ATTORNEY:

JAY ROSS	PRESENT ____	ABSENT ____
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**City of Daphne
Parks Master Plan Opinions of Probable Cost
12/18/2015**

	Option A	Option B
Lott Park		
Site Work	\$506,000.00	\$506,000.00
10 Tennis	\$918,000.00	\$918,000.00
Changing Room	\$147,000.00	\$147,000.00
Pavilion	\$60,000.00	\$60,000.00
Landscape	\$61,000.00	\$61,000.00
Playground	\$40,000.00	\$40,000.00
Bocce	\$10,000.00	\$10,000.00
Lott Park Subtotal	\$1,742,000.00	\$1,742,000.00

Park Drive		
Site Work	\$4,183,000.00	
8 Fields	\$3,339,000.00	
Concession Bldg.	\$955,000.00	
Pavilion	\$92,000.00	
Maint. Bldg.	\$254,000.00	
Playground	\$160,000.00	
Splash Pad	<i>See Note 1</i>	
Boardwalks	<i>See Note 2</i>	
Landscape	\$200,000.00	
Park Drive Subtotal	\$9,183,000.00	

Trione Park		
Site Work	\$725,000.00	\$2,000,000.00
2 MU Fields	\$692,000.00	\$692,000.00
8 Ballfields	\$0.00	\$3,332,000.00
Concession Bldg.	\$204,000.00	\$993,000.00
Pavilion	\$46,000.00	\$92,000.00
Playground	\$0.00	\$160,000.00
Maint. Bldg.	\$46,000.00	\$46,000.00
Landscape	\$75,000.00	\$150,000.00
Basketball	\$0.00	\$0.00
Sand Volleyball	\$0.00	\$0.00
Trione Park Subtotal	\$1,788,000.00	\$7,465,000.00

Subtotal - All Parks	\$12,713,000.00	\$9,207,000.00
x 1.27	\$16,145,510.00	\$11,692,890.00

Additional Items:

1. Splash Pad (Incl. 1.27)	\$381,000.00
2. Boardwalks (Funding to be pursued through Grants.)	\$204,000.00
3. Miracle Baseball Field (Funding to be pursued through Grants & Donations.)	\$1,000,000.00

City Council Meeting

City of Daphne Alabama

January 25, 2016



Priority List of Needs and Wants

USE	SIZE	WHICH PARK(S)	QUANTITY	
			MUST	WANT
SOFTBALL/YOUTH BASEBALL	225'	PARK DRIVE (1) TRIONE (2)	7	8
BASEBALL/SOFTBALL	300'	PARK DRIVE (1) TRIONE (2)	1	2
MULTI-USE FIELDS	230'X360'	TRIONE		3
STADIUM FIELD	230'X360'	TRIONE		1
TENNIS COURTS	USTA	LOTT PARK (PARK DRIVE? IN ADDITION)	8	10
WALKING TRAIL		ALL THREE: CONNECTIVITY.		
PLAYGROUND		LOTT, TRIONE, PARK	3	
BASKETBALL COURTS		NO PREFERENCE		1
BATTING CAGES			4	10
PAVILIONS		AS NEEDED		
SKATEBOARD PARK				1
BEACH VOLLEYBALL		IN APPROPRIATE LOCATION		1 OR 2
DOG PARK		PARK DRIVE	1	
SPLASH PAD		POSS TO INCLUDE AS AMENITY AT ATHLETIC COMPLEX		1
SWIMMING POOL		LOTT PARK		
MAINTENANCE FACILITY		PARK DRIVE - ENLARGE IF AT TRIONE	1	
SENIOR CENTER		LOW PRIORITY		1
RECREATION CENTER		LOTT PARK		1
MOUNTAIN BIKE		PARK DRIVE		1
MIRACLE FIELD		PARK DRIVE		1



- **Option A**
 - Lott Park Tennis Center
 - Park Drive Youth Baseball & Softball Fields, Playground, Splash Pad & Walking Trails
 - Trione Park Soccer/Multiuse Fields
- **Option B**
 - Lott Park Tennis Center
 - Trione Park Youth Baseball, Softball, Multiuse Fields, Playground & Walking Trails
- **Option C**
 - Option B Items
 - Playground & Splash Pad at Park Drive
- **Option D**
 - An Alternative Combination of Various Improvements and Parks

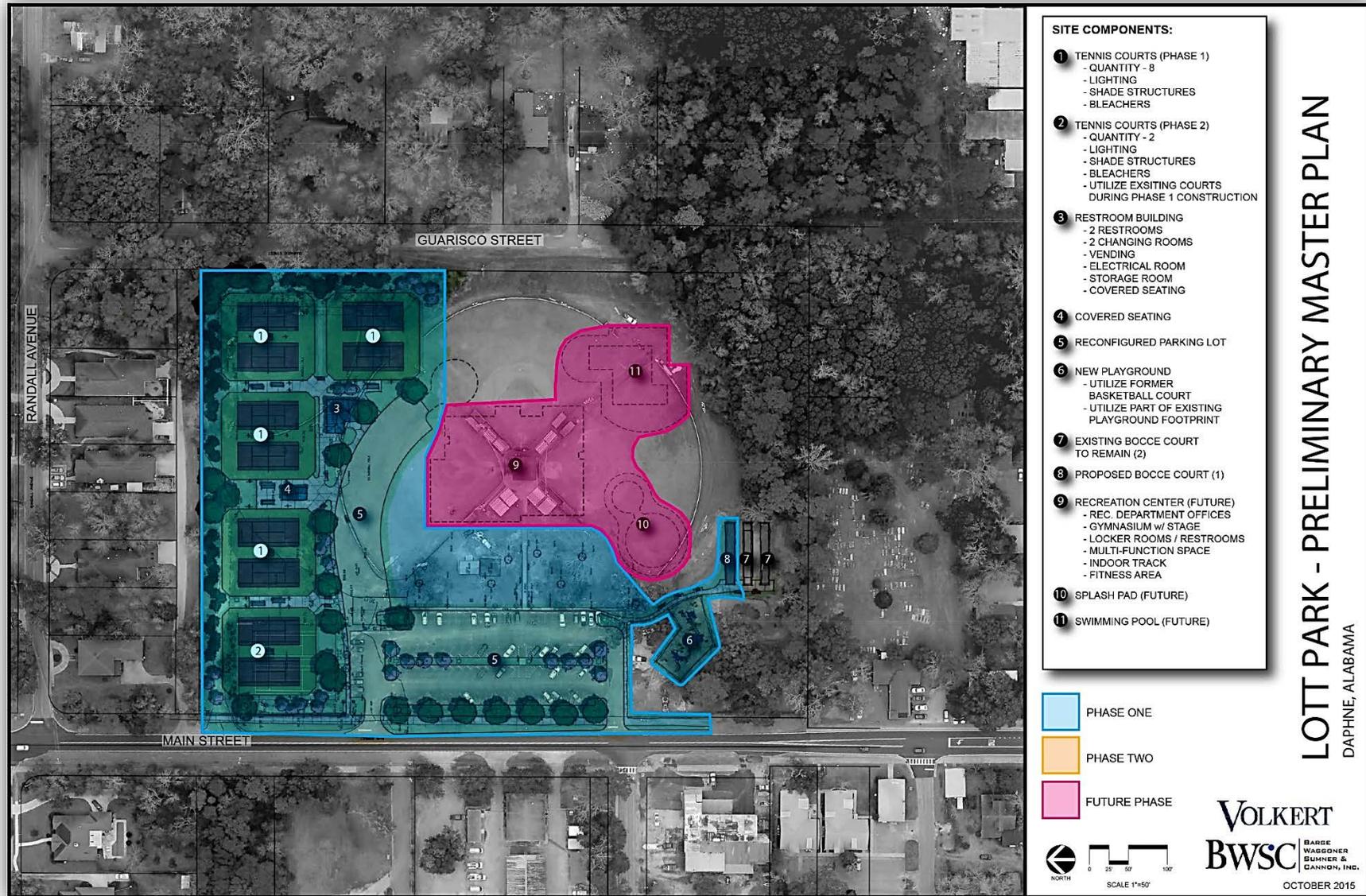


Evaluation Based On:

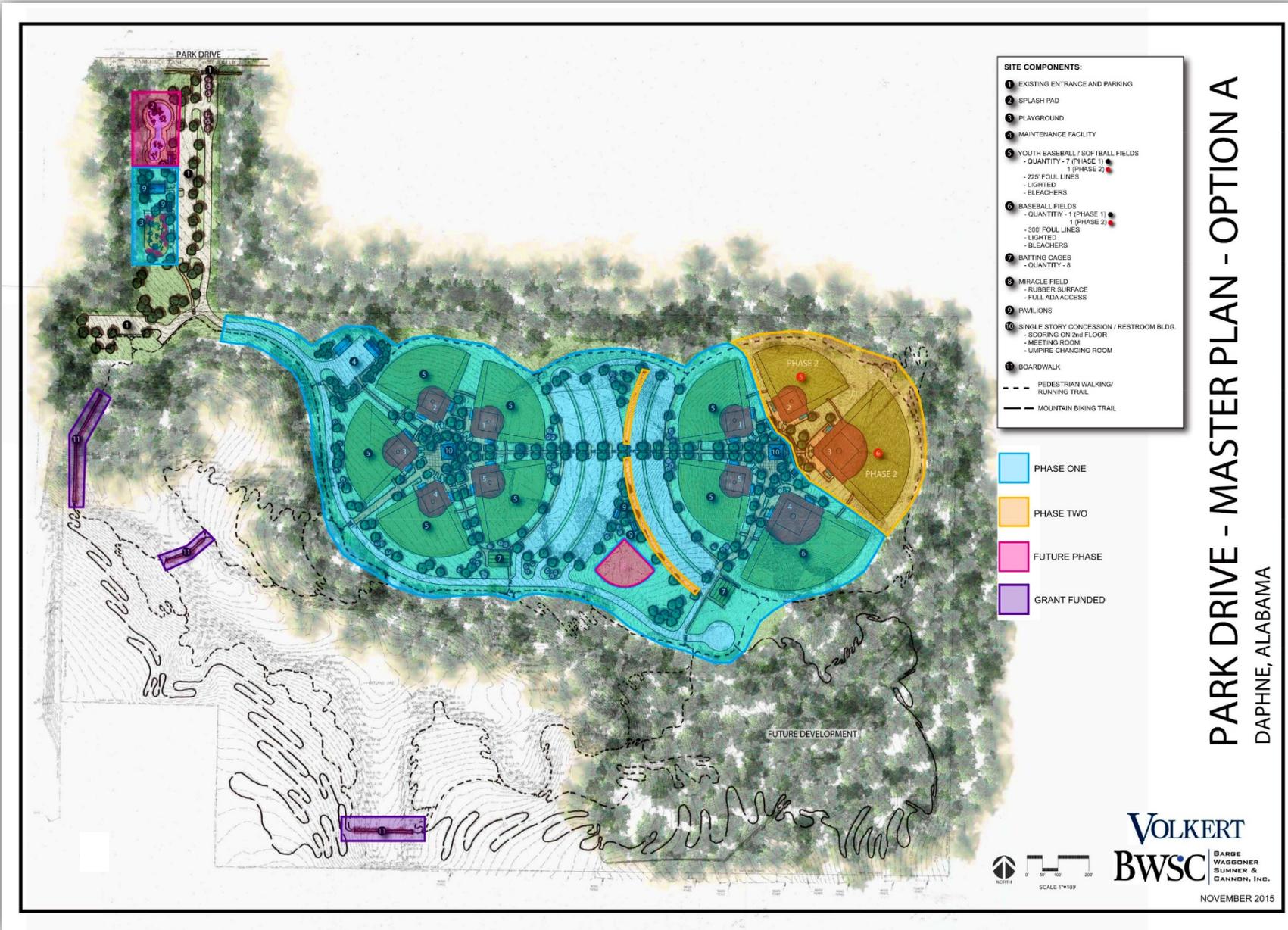
- Meeting Current Needs
- Consideration & Space for Wants (Future)
- Parking Capacity
- Accessibility
- Best Use of Space
- Long Term Planning/Future Expansion
- Opinions of Probable Construction Costs
- Current and Future Value
- Park Operations and Management



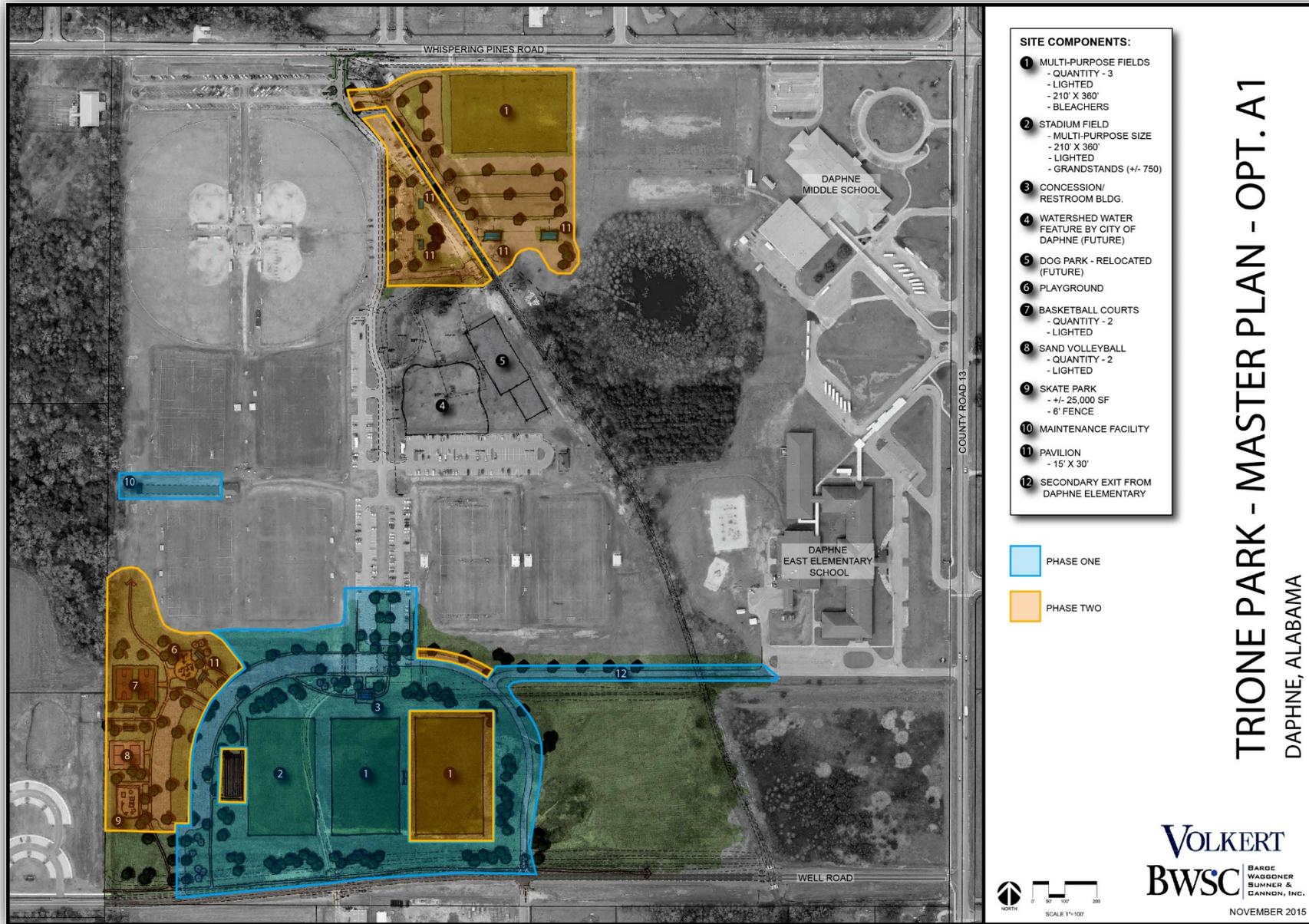
Lott Park Tennis Facility Proposed Master Plan (Layout)

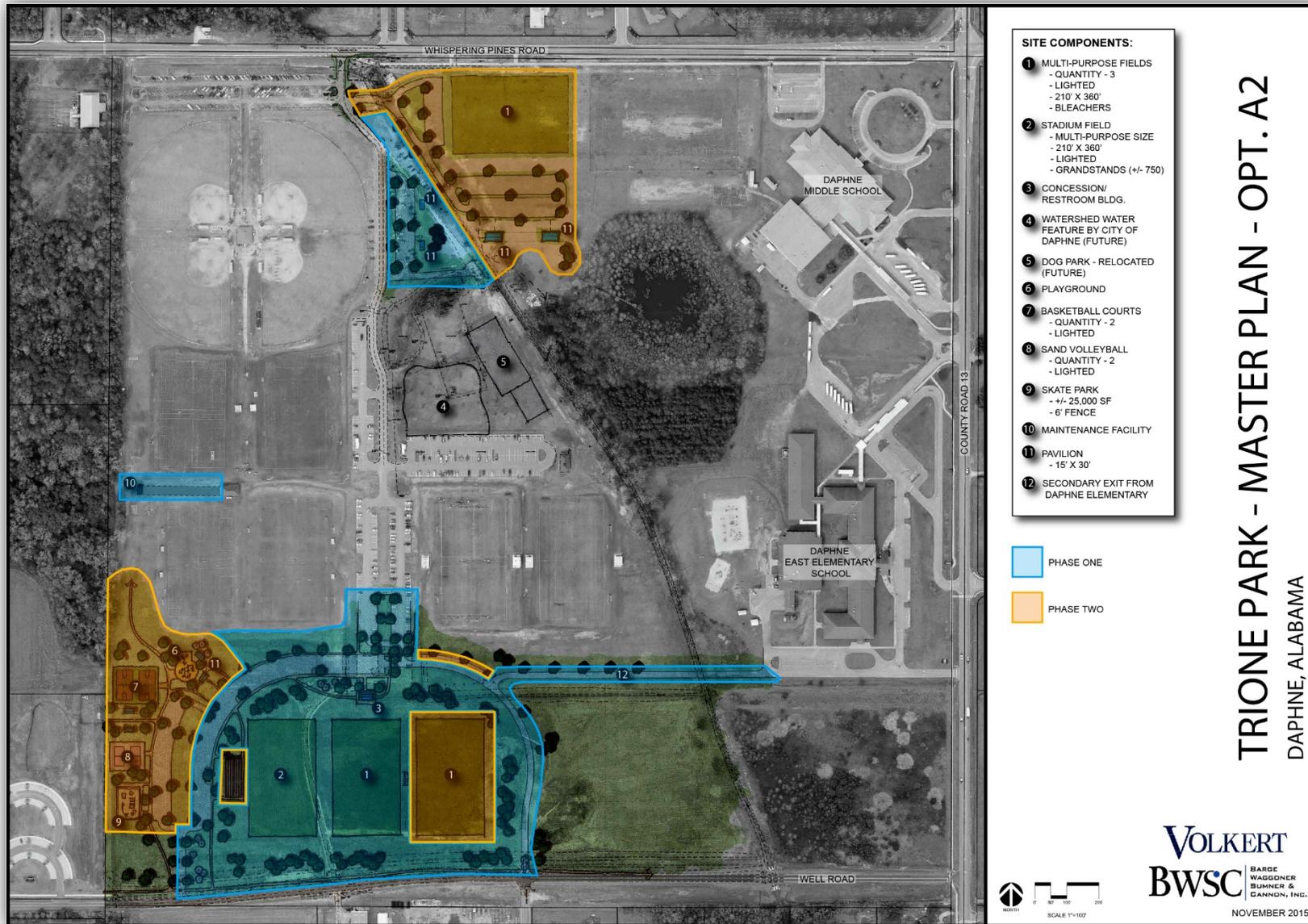


Option A Park Drive Master Plan Option

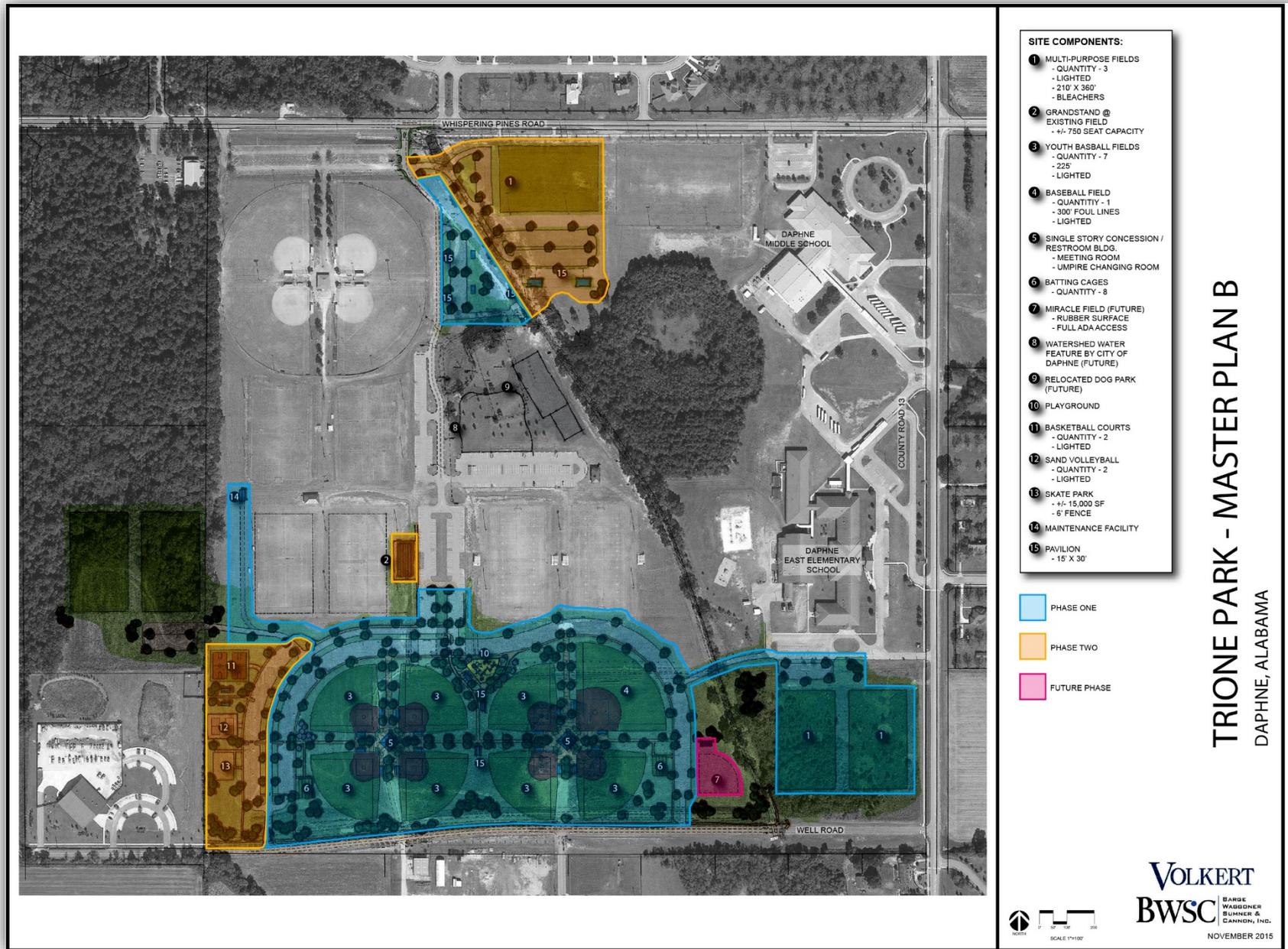


Option A1 Trione Park Master Plan Option





Option B Trione Park Master Plan Option (Additional)



- SITE COMPONENTS:**
- 1 MULTI-PURPOSE FIELDS
 - QUANTITY - 3
 - LIGHTED
 - 210' X 360'
 - BLEACHERS
 - 2 GRANDSTAND @ EXISTING FIELD
 - +/- 750 SEAT CAPACITY
 - 3 YOUTH BASEBALL FIELDS
 - QUANTITY - 7
 - 225'
 - LIGHTED
 - 4 BASEBALL FIELD
 - QUANTITY - 1
 - 300' FOUL LINES
 - LIGHTED
 - 5 SINGLE STORY CONCESSION / RESTROOM BLDG.
 - MEETING ROOM
 - UMPIRE CHANGING ROOM
 - 6 BATTING CAGES
 - QUANTITY - 8
 - 7 MIRACLE FIELD (FUTURE)
 - RUBBER SURFACE
 - FULL ADA ACCESS
 - 8 WATERSHED WATER FEATURE BY CITY OF DAPHNE (FUTURE)
 - 9 RELOCATED DOG PARK (FUTURE)
 - 10 PLAYGROUND
 - 11 BASKETBALL COURTS
 - QUANTITY - 2
 - LIGHTED
 - 12 SAND VOLLEYBALL
 - QUANTITY - 2
 - LIGHTED
 - 13 SKATE PARK
 - +/- 15,000 SF
 - 6' FENCE
 - 14 MAINTENANCE FACILITY
 - 15 PAVILION
 - 15' X 30'

- PHASE ONE
- PHASE TWO
- FUTURE PHASE

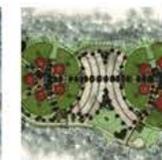
TRIONE PARK - MASTER PLAN B DAPHNE, ALABAMA

VOLKERT
 BWSC
BARGE WAGGONER SUMNER & CANNON, INC.
 NOVEMBER 2015



Opinion of Probable Costs

	Option A	Option B
	Phase 1	Phase 1
I. Lott Park		
Site Work	\$506,000	\$506,000
10 Tennis Courts	\$918,000	\$918,000
Changing Room	\$147,000	\$147,000
Pavilion	\$60,000	\$60,000
Landscaping	\$61,000	\$61,000
Playground	\$40,000	\$40,000
Bocce	\$10,000	\$10,000
	\$1,742,000	\$1,742,000
	x 1.27	x 1.27
Lott Park Subtotal	\$2,212,340	\$2,212,340
Geotechnical	\$50,000	\$50,000
Lott Park Total	\$2,262,340	\$2,262,340



Opinion of Probable Costs

Option A

	Phase 1	Phase 2
II. Park Drive		
Site Work	\$4,183,000	\$82,000
2 Fields	\$0	\$727,000
8 Fields	\$3,339,000	\$0
Concession Bldg.	\$955,000	\$0
Pavilion	\$92,000	\$56,000
Maintenance Bldg.	\$254,000	\$0
Playground	\$160,000	\$0
Landscaping	\$200,000	\$40,000
	\$9,183,000	\$905,000
	x 1.27	x 1.27
Park Drive Subtotal	\$11,662,410	\$1,149,350
Geotechnical	\$105,000	\$5,000
Park Drive Total	\$11,767,410	\$1,154,350

Board Walks (Grant) \$204,000



Opinion of Probable Costs

Option A-1

III. Trione Park

	Phase 1 (w/o N. Parking)	Phase 2
Site Work	\$500,000	\$496,000
2 MU Fields (South)	\$692,000	\$0
2 MU Fields (1 North & 1 South)	\$0	\$480,000*
8 Ballfields	\$0	\$0
Concession/RR	\$204,000	\$0
Pavilion	\$46,000	\$69,000
Playground	\$0	\$160,000
Maintenance Bldg.	\$46,000	\$0
Landscaping	\$75,000	\$30,000
Basketball	\$0	\$180,000
Sand Volleyball	\$0	\$104,000
Skate Park	\$0	\$276,000
Grandstand	\$0	\$330,000
	\$1,563,000	\$2,125,000
	x 1.30	x 1.30
Trione Park Subtotal	\$2,031,900	\$2,762,500
Geotechnical	\$65,000	\$10,000
Trione Park Total	\$2,096,900	\$2,772,500

Total OPCC (Lott, Park Drive, Trione)

\$16,126,650

\$3,926,850



Opinion of Probable Costs

Option A-2

	Phase 1 (w/ N. Parking)	Phase 2
III. Trione Park		
Site Work	\$725,000	\$271,000
2 MU Fields (South)	\$692,000	\$0
2 MU Fields (1 North & 1 South)	\$0	\$480,000 *
8 Ballfields	\$0	\$0
Concession/RR	\$204,000	\$0
Pavilion	\$46,000	\$69,000
Playground	\$0	\$160,000
Maintenance Bldg.	\$46,000	\$0
Landscaping	\$75,000	\$30,000
Basketball	\$0	\$180,000
Sand Volleyball	\$0	\$104,000
Skate Park	\$0	\$276,000
Grandstand	\$0	\$330,000
	\$1,788,000	\$1,900,000
	x 1.30	x 1.30
Trione Park Subtotal	\$2,324,400	\$2,470,000
Geotechnical	\$65,000	\$10,000
Trione Park Total	\$2,389,400	\$2,480,000
Total OPCC (Lott, Park Drive, Trione)	\$16,419,150	\$3,634,350



Opinion of Probable Costs

Option B

III. Trione Park

	Phase 1	Phase 2
Site Work	\$2,000,000	\$0
2 MU Fields (South)	\$692,000	\$0
2 MU Fields (1 North & 1 South)	\$0	\$480,000
8 Ballfields	\$3,332,000	\$0
Concession/RR	\$993,000	\$0
Pavilion	\$92,000	\$0
Playground	\$160,000	\$0
Maintenance Bldg.	\$46,000	\$0
Landscaping	\$150,000	\$30,000
Basketball	\$0	\$180,000
Sand Volleyball	\$0	\$104,000
Skate Park	\$0	\$276,000
Grandstand	\$0	\$330,000
	<u>\$7,465,000</u>	<u>\$1,400,000</u>
	x 1.30	x 1.30
Trione Park Subtotal	<u>\$9,704,500</u>	<u>\$1,820,000</u>
Geotechnical	\$65,000	\$10,000
Trione Park Total	<u>\$9,769,500</u>	<u>\$1,830,000</u>

Total OPCC (Lott & Trione)

\$12,031,840

\$1,830,000



Future Master Plan Improvements

A. Lott Park

1. Swimming Pool for Competition and Recreation	\$900,000
2. Splash Pad	\$488,000
3. Daphne Recreation Center	<u>\$3,000,000 to \$4,000,000</u>
Total	\$4,388,000 to \$5,388,000

B. Park Drive

1. Practice Field (No Lights)	\$57,000
2. Splash Pad	<u>\$488,000</u>
Total	\$545,000



Future Master Plan Improvements

D. Park Drive or Trione Park

- 1. Miracle Field (Funded Through Grants/Donations) \$1,000,000

E. Senior Citizen Center Renovations

\$700,000

F. Future Property Purchases/Parks Expansions

- 1. Additional 225' & 300' Fields w/ Concession/Restroom Building, Parking, etc. \$ TBD
(Depends On Property Location & Terrain)
- 2. 3 ea. Additional Multiuse Fields w/ Concession/Restroom Building, Parking, etc. \$ TBD
(Depends On Property Location & Terrain)
- 3. Property Purchase(s) \$ TBD
(Depends On Property Location & Acreage)

G. Total Future

\$6,633,000 to \$7,633,000





QUESTIONS



RESOLUTION 2016-04
DAPHNE RECREATIONAL FACILITIES: PARK SELECTION

WHEREAS, the Daphne City Council has decided there should be improvements made to the recreational facilities in the City of Daphne; and

WHEREAS, the process of determining what improvements should be constructed and where said improvements should be located is complicated and should involve as much public participation as reasonable; and

WHEREAS, the location of any improvements should be determined by the City Council prior to any other decisions impacting Daphne’s recreational facilities; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Daphne, Alabama, that one of the options set forth below is the stated intention of the City specifically that:

_____ the City hereby will proceed with recreational improvements at Trione Sports Complex, Lott Park, Park Drive Park; or

_____ the City hereby will proceed with recreational improvements at Trione Sports Complex and Lott Park.

APPROVED AND ADOPTED by the City Council of the City of Daphne, Alabama, this ___ day of _____, 2016.

Dane Haygood, Mayor

Attest:

Rebecca A. Hayes, City Clerk